

Madison City Council
October 1, 2019
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Haynes and Gardner. Riskovsky at 6:05 p.m. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve the minutes of the regular Council meeting held on October 1, 2019 with corrections (see attached corrected September 17, 2019 Minutes). Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of the Comptroller's Report as submitted and that bills be allowed as drawn on the treasury and presented to the Council, unless there are any questions of the Summary of Expenses for the period of September 18, 2019 through October 1, 2019 in the amount of \$311,961.93. The Comptroller's Report was accepted as presented to be placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There were no appointments by Mayor or members of the public wanting to address the Council.

Fire Chief Bridick, announced the open house for the Madison Fire Department on Sunday, October 13, 2019 from 12:00 p.m. – 4:00 p.m.

There being no other reports, it was moved by Alderman Vrabec, seconded by Alderman Bridick to accept the reports of the department officers as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the reimbursement of expenditures for the unit's annual convention member registration for three delegates totaling \$600.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Haynes, to approve the purchase of Lawn Equipment for the City of Madison for a total of \$8,809.94 from Erb Turf Equipment, Inc. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There was no old business or Attorney presentation of petitions, resolutions and ordinances, and no Attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #19-32, "A Resolution of the City of Madison, IL Approving a 401(a) Money Purchase Plan Document." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Mayor Hamm reminded the Council of the Census Takers Flyers for jobs (a copy of which was included in the Council packets).

Mayor Hamm provided the Council a copy of a letter of commitment to develop new houses in the City of Madison. There will be a presentation at the next Council meeting on the project.

It was moved by Alderman Vrabec, seconded by Alderperson Jenkins to approve proposal from Abatepro, Incorporated, to asbestos in the old police department on 3rd Street. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to motion for Mayor Hamm to contract with Schaefer to approve a \$12,000.00 expenditure for equipment to total building down to one level. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

There being no executive session or other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky, to adjourn the meeting at 6:20 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

The next Council Meeting will be held at 6:00 p.m., Tuesday, October 15, 2019.

City Clerk: P. Howard
Mayor: [Signature]
Date: 10/15/19